



CITY COUNCIL MINUTES

Tuesday, February 2, 2016

6 PM

Civic Center Conference Room C113B&C

Work Session

150 E. Main Street

7 PM

Civic Center Shirley Huffman Auditorium

Regular Session

150 E. Main Street

1. WORK SESSION – 6 PM – CONFERENCE ROOM C113B&C

- A. Enterprise Zone Workforce Development Funds – presented by Economic Development Director Mark Clemons

The work session was held.

REGULAR SESSION – 7 PM – SHIRLEY HUFFMAN AUDITORIUM

PLEDGE OF ALLEGIANCE – Mayor Jerry Willey

CALL TO ORDER – Roll Call

Present: Mayor Jerry Willey, Councilors Olga Acuña, Kyle Allen, Steve Callaway, Darell Lumaco, Fred Nachtigal and Rick Van Beveren

Staff Present: Michael Brown, Rob Dixon, Patrick Preston, Amber Ames, Greg Mont, John Taylor, Chris Enger, Collin Cooper, Mark Jackson, Rodger Gonzalez, Bob Sanders, Cristina Caravaca, Val Otani and Dan Dias

2. CONSENT AGENDA:

- A. Approve minutes: January 19, 2016
- B. Street Name Change 002-15: Connecting Hillsboro Address Project: Schedule a public hearing for February 16, 2016, to consider a request regarding the official renaming and recording of several public street segments in Hillsboro to better conform with the City addressing grid.
- C. Consider approving an intergovernmental agreement for condemnation authority related to right of way improvements to SW Tualatin Valley Highway and SW Cornelius Pass Road (Transportation Committee recommendation).

Councilor Van Beveren recused himself due to property he has an interest in.

Motion was made by Callaway, seconded by Acuña, to approve the Consent Agenda as presented. The motion passed unanimously with Acuña, Allen, Callaway, Lumaco and Nachtigal voting in favor.

3. PRESENTATIONS AND APPOINTMENTS:

- A. Presentation of new exhibit of paintings selected as finalists for the 2016 Public Art purchase for the Mayor's Gift.

4. PUBLIC HEARINGS:

- A. None.

5. UNFINISHED BUSINESS:

- A. None.

6. ORDINANCES

FIRST READING:

- A. Zone Change 008-15: Berger-Moore/South of Huffman: Consider Planning and Zoning Hearings Board recommendation to adopt an ordinance amending the official Zoning Map, a portion of Community Development Code, Ordinance No. 6094, as amended, by a zone change from SSID Shute Road Special Industrial District to I-S Industrial Sanctuary on several properties totaling approximately 76.50 acres in size to allow for possible future development. The subject site has the IN Industrial Comprehensive Plan designation. Ordinance No. 6152 was available.

Motion was made by Nachtigal, seconded by Lumaco, to approve the first reading of Ordinance No. 6152. Roll call on the motion was as follows: Acuña, aye, Allen, aye, Callaway, aye, Lumaco, aye, Nachtigal, aye, Van Beveren, aye. The motion passed unanimously and the first reading of Ordinance No. 6152 was approved.

- B. Zone Change 009-15: Berger-Boyles/North of Huffman: Consider Planning and Zoning Hearings Board recommendation to adopt an ordinance amending the official Zoning Map, a portion of Community Development Code, Ordinance No. 6094, as amended, by a zone change from SSID Shute Road Special Industrial District to I-S Industrial Sanctuary on two properties totaling approximately 43.67 acres in size to allow for possible future development. The subject site has the IN Industrial Comprehensive Plan designation. Ordinance No. 6153 was available.

Motion was made by Callaway, seconded by Acuña, to approve the first reading of Ordinance No. 6153. Roll call on the motion was as follows: Acuña, aye, Allen, aye, Callaway, aye, Lumaco, aye, Nachtigal, aye, Van Beveren, aye. The motion passed unanimously and the first reading of Ordinance No. 6153 was approved.

- C. Modification 007-15: Jackson Hollow: Consider Planning Commission Recommendation to adopt an ordinance modifying the Planned Unit Development overlay zone, a portion of Hillsboro Community Development Code, Ordinance No. 6094, as amended for a 25-lot detached and attached single family residential development on a certain tract of land approximately 4.48 acres in size. Ordinance No. 6154 was available.

Motion was made by Nachtigal, seconded by Van Beveren, to approve the first reading of Ordinance No. 6154. Roll call on the motion was as follows: Acuña, aye, Allen, aye, Callaway, aye, Lumaco, aye, Nachtigal, aye, Van Beveren, aye. The motion passed unanimously and the first reading of Ordinance No. 6154 was approved.

SECOND READING:

- D. None.

7. NEW BUSINESS:

- A. Consider approving a resolution requesting Washington County transfer jurisdiction of SW Old Hillsboro Road from SW 209th Avenue to SE 67th Avenue, SE Witch Hazel Road from SW Brookwood Avenue to SW Tualatin Valley Highway, SW Ozark Lane from SW Brookwood Avenue to the end of the right of way east, and NE 41st Avenue/NW 253rd Avenue from NW Evergreen Parkway to NE Constable Street to the City of Hillsboro (Transportation Committee Recommendation) Resolution No. 2514 was available.

Motion was made by Lumaco, seconded by Nachtigal, to adopt Resolution No. 2514. The motion passed unanimously with Acuña, Allen, Callaway, Lumaco, Nachtigal and Van Beveren voting in favor.

- B. Consider approving a resolution declaring a necessity to acquire right of way on 19 tax lots for the SW Tualatin Valley Highway and SW Cornelius Pass road improvement project (Transportation Committee recommendation) Resolution No. 2515 was available.

Councilor Van Beveren recused himself due to property he has an interest in.

Motion was made by Nachtigal, seconded by Acuña, to adopt Resolution No. 2515. The motion passed unanimously with Acuña, Allen, Callaway, Lumaco and Nachtigal voting in favor.

8. PUBLIC COMMENT:

A. None.

9. CITY MANAGER REPORT

Mr. Brown, City Manager, commended the Mayor for the State of the City event, a community celebration on recent and future achievements. He thanked the City Council for inspiring staff to connect Council with the community and boards and commissions, as well as highlighted the What We Believe event taking place on Saturday with a Council reception to follow in March.

10. ADVICE/INFORMATION ITEMS:

A. None.

There being no further business to come before the Council, the meeting was adjourned at 7:17 PM.

Jerry Willey, Mayor

ATTEST: _____
Amber Ames, City Recorder